



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 25, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Gravel Tax Warrant - Map 170, Lot 034 - 33 Constitution Drive, w/recommendation to grant
 - 2) Certification of Yield Taxes Assessed/Timber Warrant - Map 170, Lot 034 - 33 Constitution Drive, w/recommendation to grant
 - 3) Tax Deferral Application - Map 151, Lot 005, Sub 002 - 38B Barretts hill Road, w/recommendation to grant
 - 4) 2016 Tax Abatements - Map 100, Lot 8; Map 167, Lot 9; Map 190, Lot 192; Map 179, Lot 31; Map 107, Lot 30; Map 208, Lot 11; Map 107, Lot 3-1; Map 144, Lot 8; Map 175, Lot 153; Map 182, Lot 181; Map 162, Lot 80; Map 138, Lot 36; Map 179, Lot 11; Map 195, Lot 5; Map 175, Lot 6; Map 171, Lot 30; Map 171, Lot 31; Map 162, Lot 16; Map 135, Lot 7; Map 135, Lot 2; Map 171, Lot 46; Map 138, Lot 56; Map 175, Lot 153-2; Map 138, Lot 86, w/recommendation to deny
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Block Party Permit - Ted Trost

2) Block Party Permit - James McGlaughlin

D. Donations - None

E. Acceptance of Minutes

1) Minutes of the June 11, 2019 Meeting

F. Calendar

06/26 7:00 Planning Bd - Buxton CD Meeting Room
06/27 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room
07/03 7:00 Budget Cte - Buxton CD Meeting Room
07/04 FOURTH OF JULY - TOWN HALL CLOSED
07/08 7:00 Conservation Cmsn - Buxton CD Meeting Room
07/08 7:00 Cable Utility Cte - Cable Access Center
07/09 7:00 Board of Selectmen - BOS Meeting Room
07/10 7:00 Planning Bd - Buxton CD Meeting Room
07/11 7:00 Zoning Bd - Buxton CD Meeting Room
07/15 7:00 Cemetery Trustees - BOS Meeting Room
07/16 7:00 Municipal Utility Cte - BOS Meeting Room
07/17 6:00 Library Trustees - Hills Memorial Library
07/18 7:00 Benson Park Cte - HCTV
07/22 7:00 Sustainability Cte - Buxton CD Meeting Room
07/23 7:00 Board of Selectmen - BOS Meeting Room
07/24 7:00 Planning Bd - Buxton CD Meeting Room
07/25 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
07/25 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 11, 2019

- 1) *Motion by Selectman McGrath, seconded by Selectman Roy, to approve the Memorandum of Understanding between the Town of Hudson and the Hudson Police Employee Association effective July 1, 2019, carried 4-0.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Roy, to enter into a Purchase and Sale Agreement with Kay's Realty Inc. in the amount of \$235,000 for the purchase of tax deeded, town owned property located at 32 Cross Street, carried 4-0.*
- 3) *Motion to adjourn at 9:39 p.m. by Selectman Martin, seconded by Selectman McGrath, carried 4-0.*

8. NEW BUSINESS

A. Town of Hudson Sewerage Leakage Into Residence

B. Public Hearing - Amending Hudson Town Code Chapter 205, Fees, Planning Department Fees

C. Involuntarily Merged Lot Application - 16 Robinson Road, Map 144, Lot 002

D. Sale of Town Owned Property - 7 Alpha Street

E. Accrued Time Payouts

F. Fiscal Year 2019 Encumbrances

9. **REMARKS BY SCHOOL BOARD**

10. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

11. **NONPUBLIC SESSION**

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

(b) The hiring of any person as a public employee; and

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

12. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on July 3, 2019.